



**INVER GROVE HEIGHTS
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA MONDAY, April 26, 2021
In-Person Meeting and Via Zoom
6:00 P.M.**

NOTICE TO RESIDENTS: If you are interested in participating in the meeting, please contact Kim Fox prior to this meeting via telephone (651) 450-2545 or email (kfox@ighmn.gov) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Kim Fox (kfox@ighmn.gov). Comments received prior to 4:00 p.m. on Friday, April 23, 2021 will be provided to the EDA at or before the April 26, 2021 meeting.

Phone Number to Reach Meeting: 651-450-2471

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

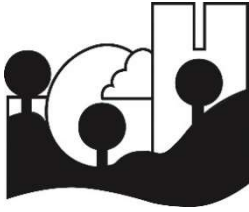
- A. Consider Approval of Minutes from the February 8, 2021 Regular Economic Development Authority Meeting
- B. Consider Approval of Claims
- C. Accept Open to Business (OTB) Program 1st Quarter Activity Report

4. REGULAR AGENDA

- A. RESOLUTION APPROVING JOINT POWERS AGREEMENT WITH DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY (CDA) AND 10 OTHER DAKOTA COUNTY CITIES TO ENGAGE WITH MCCD TO PROVIDE ENTREPRENEURIAL SUPPORT VIA A DAKOTA COUNTY "OPEN TO BUSINESS PROGRAM"
- B. RESOLUTION APPROVING A RIGHT OF ENTRY AGREEMENT WITH DAKOTA COUNTY 55077 1805 60TH STREET LAND TRUST
- C. Discuss Schedule for Next Quarterly EDA Meetings (May/Aug/Nov)
- D. EDA Executive Director Activity Report

5. NEXT MEETING

6. ADJOURN



Inver Grove Heights City Council

In Person Meeting and via Zoom (Hybrid Meeting)

Monday, April 26, 2021 at 7:00 p.m.

A G E N D A

NOTICE TO RESIDENTS: If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (rkiernan@ighmn.gov) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, April 26, 2021, will be provided to the Council at or before the April 26, 2021, meeting. **Phone Number to Reach Meeting: 651-450-2471**

1. Call to Order

2. Roll Call

3. Presentations

4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** Minutes from the March 22, 2021 City Council Meeting.
- B.** Disbursements for Period Ending April 20, 2021.
- C.** Consider Approval of Personnel Actions.
- D.** Consider Resolution resolving typographical error in Ordinance No 1405.
- E.** Motion to Authorize City Attorney Execution of Tolling Agreement Regarding Threatened Inverse Condemnation and Flooding Claims re PID## 20-00500-31-010 and 20-00500-32-010.
- F.** Consider Resolution Receiving Feasibility Report, Ordering Project and Authorizing Preparation of Plans and Specifications for City Project No. 2021-08 - Southern Trunk Watermain Improvements
- G.** Consider Resolution Awarding Contract for City Project No. 2021-01 - NWA Trunk Utility Improvements for Future County Projects of Argenta Trail (2016-05) and 70th St. (2015-08)
- H.** Consider Resolution Approving Permanent Drainage and Utility Easement and Temporary Easement for Construction purposes for City Project No. 2021-01 - NWA Trunk Utility Improvements for Future County Projects of Argenta Trail (2016-05) and 70th St. (2015-08).
- I.** JIM & LORA KRECH - Consider the following requests for property located at 2585 - 62nd Street:
 - 1. A Resolution relating to a Preliminary and Final Plat to be known as Oakbush Fifth Addition.
 - 2. A Vacation of drainage and utility easements within Lot 4, Block 1, Oakbush Second Addition, Lot 2, Block 1, Oakbush Third Addition and Lot 1, Block 1, Oakbush Fourth Addition.

5. Public Hearing

- A.** Public Hearing to Consider the Application of an On-Sale, 2 a.m., and Sunday Liquor License for Los Portales Bar & Grill, 5816 Blaine Ave.
- B.** Public Hearing to Consider a Resolution Ordering Project and Authorizing Preparation of Plans and Specifications for City Project No. 2020-06 Good Samaritan Pond (1301 50th Street).

6. Regular

Community Development.

- A.** Consider Approval of Rental Renewal License with conditions.
- B.** Consider the Second Reading of an Ordinance to allow fences to be 48 inches in height within the front yard area of a lot.
- C.** RYAN IHLE- Consider A Resolution relating to a Variance from side yard setbacks for a garage addition for the property located at 7755 Boyd Avenue.
- D.** KIEHM CONSTRUCTION - Consider the following for the property located at 2660 50th Street:
 - 1. A Resolution relating to a Conditional Use Permit Amendment for a contractor's shop with outdoor storage.
 - 2. A Resolution relating to a Variance to allow a building with a 10-foot setback along rear property line.
- E.** PRECISION SIGNS - Consider a Resolution relating to a Variance to install two free standing signs less than 200 feet apart for property located at 11380 Courthouse Boulevard.
- F.** ALLIANT VENTURES III - Consider the following for the property located on Cahill Avenue, west of Inver Grove Trail:
 - 1. An Ordinance to Rezone the property from E-1, Estate Residential to R-3B, Multiple Family Residential.
 - 2. A Resolution relating to a Preliminary Plat for a 20-lot townhome development to be known as Pine Bend Estates 2nd Addition.
 - 3. A Resolution relating to a Conditional Use Permit for a multiple family development.
 - 4. A Resolution relating to a Variance from front yard setbacks and building separation.
- G.** BUILDER LOT GROUP (PELTIER RESERVE) - Consider the following requests for property located at 7250 Argenta Trail and 1266 70th Street:
 - 1. An Ordinance to Rezone the property from A, Agricultural to PUD, Planned Unit Development
 - 2. A Resolution relating to a Preliminary Plat and Preliminary PUD development plan for a 126-lot single family subdivision and a 180-unit apartment building.

Administration

- H.** Consider Third Reading, Ordinance Amending City Code Related to Council Meeting Times.
- I.** Consider First Reading, Ordinance Amending Specific City Licenses due date from January 1st to May 1st.

7. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

8. Mayor and Council Comments

9. Executive Session

- A.** Closed session pursuant to Minn. Stat. § 13D.05, Subd. 3(b), for a confidential attorney-client discussion concerning pending litigation in the matter City of Inver Grove Heights v. Ace in the Hole Real Estate LP, et al., Court File No. 19HA-CV-21-1069.

10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.